



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary BOARD OF LIGHTS AND WATER

*Chairman Steve "Thunder" Tumlin*  
*Vice Chairman Bruce E. Coyle*  
*Board member Terry G. Lee*  
*Board member Mike Wilson*  
*Board member J. Brian Torras*  
*Board member Alice Summerour*  
*Board member Andy Morris*

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Monday, February 9, 2015

12:00 PM

City Council Chambers

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### CALL TO ORDER:

#### I. MINUTES:

**20150114      Regular Meeting - January 12, 2015**

Review and approval of the January 12, 2015 regular meeting minutes.

**A motion was made by Board member Summerour, seconded by Lee, that this Minutes be Approved and Finalized . The motion CARRIED by the following vote.**

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. SCHEDULED APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

**Customer Care:**

**Electrical:**

**Marketing:**

**20150059      Policy No. 3.5.1, Distributed Generation/ Renewable Energy Tariff**

Update on Policy No. 3.5.1, Distributed Generation/ Renewable Energy Tariff, which was put into effect on January 1, 2015.

**Reported**

**20150053      Board Strategic Business Plan 2014, Objective 6C**

Deliverable for the Board Strategic Business Plan 2014 Objective 6C, Management will develop and implement customer surveys, focus groups, and saturation surveys in order to develop new marketing programs or refine existing programs.

**Reported**

**Information Technology (IT):****20150058      Board Strategic Business Plan 2014, Objective 8A**

Deliverable for Board Strategic Business Plan 2014 Objective 8A, Management will prepare a technology review and evaluation annually that will be used for budgeting and planning.

**Reported**

**Water & Sewer:****20150054      Cobb County-Marietta Water Authority (CCMWA)**

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

**Reported**

**V.      CENTRALIZED SUPPORT:****Finance:****20150071      BLW Finance Reports**

Review of the BLW Finance reports for January 2015.

**Reported**

**VI. COMMITTEE REPORTS:****20150068      Budget/ Rates Committee**

Report from the February 9, 2015 meeting of BLW Budget/ Rates Committee.

**Approved and Finalized**

**VII. CHAIRPERSON'S REPORT:****20150057      Board Representative/ City Council**

Report on City Council decision for the one-year appointment of a City Council representative to serve on the BLW Board.

**20150056      MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of January 2015.

**Reported**

**VIII. GENERAL MANAGER'S REPORT:****20150055      Board Strategic Business Plan 2014, Objective 1C**

Deliverable for Board Strategic Business Plan 2014, Objective 1C, the Board will measure progress of the Strategic Plan and will report its findings and recommendations annually.

**Reported**

**IX. OTHER BUSINESS:****X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20150115      Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

**Held**

**ADJOURNMENT:**